MnM Minutes CC 20220817

Logistics

Time:
Every 2 weeks on Wednesday at 3:00 PM ET

Web Meeting Link:
https://hl7-org.zoom.us/j/92869048638?pwd=UHlGM0VXNmSBcUVTSCsTyY9hbnJ2UT09

Agenda

- Approve Previous Minutes
- September WGM Agenda
- UTG Issue Review
- Tracker Items

Attendees

- Jean Duteau (chair)
- Lloyd McKenzie
- Robert Hausam

Approve Previous Minutes

- Minutes to Prior Meeting on 2022-08-03 approved by General Consent.

September WGM Agenda

- MnM Agenda WGM 202209 Baltimore
- Note joint meetings with Vocab Wed Q1 and Wed Q2
- Discuss Wed Q3 topics - added
  - FHIR-25377 - Additional concepts needed in the contact-point-use and address-us value sets RESOLVED - NO CHANGE
  - FHIR-16880 - New MetaElement for PriceComponent approved conditional to
  - FHIR-37946 - Update PriceComponentType code definitions TRIAGED being resolved
  - FHIR-33341 - Consider adding info about video meeting details to Appointment not approved - we do not believe this is a part of a FHIR core - this needs further discussion with MnM
  - FHIR-265381 - New standard extension for Organization telephone opening hours APPROVED

Project Proposals and PSS Review

- Project Proposals Home
- Project Scope Statement
- no projects or PSS for MnM to express interest in

Tracker Items

- ACTION: Jean to send email to PA co-chairs with the above resolutions
- MOTION: Accept the above resolutions - Lloyd McKenzie / Rob Hausum - 2-0-0

Adjournment

- 4:00 PM ET